

March 16, 2012

**PUBLIC NOTICE  
MONTHLY MEETING  
NASONVILLE FIRE DISTRICT**

**Tuesday, March 20, 2012 at 7:00PM**

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, March 20, 2012 at 7:00 P.M.

**Meeting location:** Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island

**Meeting Agenda:**

1. Call to Order
2. For the good and welfare of the district
3. Receive Tax Collector's Report-John Mainville
4. Receive Chief's Report-Chief Eddy
5. Receive Fire Marshall's Report-Chief Eddy
6. Approve minutes from the previous month's meeting
7. Consider, review, and approve Bills & Receipts
8. Receive Treasurer's Report-Ron Lapierre
  - District asset report
  - Payroll Reconciliation report
9. Old Business
  - a. New Vehicle Committee Report /to report on progress of newly ordered rescue-Chief Eddy
  - b. 3<sup>rd</sup> Party Billing Subcommittee Update-Janet Raymond
  - c. District Bylaws review for discussion/update-committee established-Joe Hutnak/Paul Wright
  - d. Grant Writer assistance to purchase items for the department-Sue Gartland
  - e. Direct energy bill savings discussion-department received first billing-Ron Lapierre
  - f. Call Pay for out-of-district firefighters-Chief Eddy
10. New Business
  - a. Key Pod System for entry into the station-Chief Eddy
  - b. Changing Department status from 501C4 to 501C3-Kevin Mitchell
11. Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the Nasonville Fire Department. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.

Respectfully Submitted,

Elizabeth A. Hatzell  
District Clerk